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PIONEERS OF LOS ANGELES COUNTY

CONSTITUTION

[Adopted September 4, 1897.]

ARTICLE I.

This society shall be known as The Pioneers of Los Angeles County. Its objects are to cultivate social intercourse and friendship among its members and to collect and preserve the early history of Los Angeles county, and perpetuate the memory of those who, by their honorable labors and heroism, helped to make that history.

ARTICLE II.

All persons of good moral character, thirty-five years of age or over, who, at the date of their application, shall have resided at least twenty-five years in Los Angeles county, shall be eligible to membership; and also all persons of good moral character fifty years of age or over, who have resided in the State forty years and in the country ten years previous to their application, shall be eligible to become members. Persons born in this State are not eligible to membership, but those admitted before the adoption of this amendment shall retain their membership. (Amended September 4, 1900.)

ARTICLE III.

The officers of this society shall consist of a board of seven directors, to be elected annually at the annual meeting, by the members of the society. Said directors when elected shall choose a president, a first vice-president, a second vice-president, a secretary and a treasurer. The secretary and treasurer may be elected from the members outside the Board of Directors.

ARTICLE IV.

The annual meeting of this society shall be held on the first Tuesday of September. The anniversary of the founding of the society shall be the fourth day of September, that being the anniversary of the first civic settlement in the southern portion of Alta California, to wit, the founding of the Pueblo of Los Angeles, September 4, 1781.

ARTICLE V.

Members guilty of misconduct may, upon conviction after proper investigation has been held, be expelled, suspended, fined or reprimanded by a vote of two-thirds of the members present at any stated meeting; provided, notice shall have been given to the society at least one month prior to such intended action. Any officer of this society may be removed by the Board of Directors for cause; provided, that such removal shall not become permanent or final until approved by a majority of members of the society present at a stated meeting and voting.

ARTICLE VI.

Amendments to this constitution may be made by submitting the same in writing to the society at least one month prior to the annual meeting. At said annual meeting said proposed amendments shall be submitted to a vote of the society. And if two-thirds of all the members present and voting shall vote in favor of adopting said amendments, then they shall be declared adopted. (Amended September 4, 1900.

BY-LAWS

MEMBERSHIP.

[Adopted September 4, 1897; amended June 4, 1891.]

Section 1. Applicants for membership in this society shall be recommended by at least two members in good standing. The applicant shall give his or her full name, age, birth-place, present residence, occupation, date of his or her arrival in the State and in Los Angeles county. The application must be accompanied by the admission fee of one dollar, which shall also be payment in full for dues until the next annual meeting.

Section 2. Applications for admission to membership in the society shall be referred to the committee on membership, for investigation, and reported on at the next regular meeting of the society. If the report is favorable, a ballot shall be taken for the election of the candidate. Three negative votes shall cause the rejection of the applicant.

Section 3. Each person, on admission to membership, shall sign the Constitution and By-Laws.

Section 4. Any person eligible to membership may be elected a life member of this society on the payment to the treasurer of \$25. Life members shall enjoy all the privileges

of active members, but shall not be required to pay annual dues.

Section 5. A member may withdraw from the society by giving notice to the society of his desire to do so, and paying all dues charged against him up to the date of his withdrawal.

DUES.

Section 6. The annual dues of each member (except life members) shall be one dollar, payable in advance, at the annual meeting in September.

Section 7. Any member delinquent one year in dues shall be notified by the secretary of said delinquency, and unless said dues are paid within one month after said notice is given, then said member shall stand suspended from the society. A member may be reinstated on payment of all dues owing at the date of his suspension.

DUTIES OF OFFICERS.

Section 8. The president shall preside, preserve order and decorum during the meetings and see that the Constitution and By-Laws and rules of the society are properly enforced; appoint all committees not otherwise provided for; fill all vacancies temporarily for the meeting. The president shall have power to suspend any officer or member for cause, subject to the action of the society at the next meeting.

Section 9. In the absence of the president, one of the vice-presidents shall preside, with the same power as the president, and if no president or vice-president be present, the society shall elect any member to preside temporarily.

Section 10. The secretary shall keep a true record of all the members of the society; and upon the death of a member (when he shall have notice of such death) shall have published in two daily papers of Los Angeles the time and place of the funeral; and, in conjunction with the president and other officers and members of the society, shall make such arrangements with the approval of the relatives of the deceased as may be necessary for the funeral of the deceased member. The secretary shall collect all dues, giving his receipt therefor; and he shall turn over to the treasurer all moneys collected, taking his receipt for the same.

He shall make a full report at the annual meeting, setting forth the condition of the society, its membership, receipts, disbursements, etc.

He shall receive for his services such compensation as the Board of Directors may allow.

Section 11. The treasurer shall receive from the secretary all moneys paid to the society and give his receipt for the same, and shall pay out the money only upon the order of the society upon a warrant signed by the secretary and president, and at the end of his term shall pay over to his successor all moneys remaining in his hands, and render a true and itemized account to the society of all moneys received and paid out during his term of office.

Section 12. It shall be the duty of the finance committee to examine the books of the secretary and treasurer and any other accounts of the society that may be referred to them, and report the same to the society.

COMMITTEES.

Section 13. The president, vice-presidents, secretary and treasurer shall constitute a relief committee, whose duty it shall be to see that sick or destitute members are properly cared for. In case of emergency, the committee shall be empowered to expend for immediate relief an amount from the funds of the society not to exceed \$20, without a vote of the society. Such expenditure, with a statement of the case and the necessity for the expenditure shall be made to the society at its next regular meeting.

Section 14. At the first meeting after the annual meeting each year, the president shall appoint the following standing committees: Three on membership; three on finance; five on program; five on music; five on general good of the society, and seven on entertainment.

MISCELLANEOUS.

Section 15. Whenever a vacancy in any office of this society occurs, it shall be filled by election for the unexpired term.

Section 16. The stated meetings of this society shall be held on the first Tuesday of each month, and the annual meeting shall be held the first Tuesday of September. Special meetings may be called by the president or by a majority of the Board of Directors, but no business shall be transacted at such special meetings except that specified in the call.

Section 17. These By-Laws and Rules may be temporarily suspended at any regular meeting of the society by unanimous vote of the members present.

Section 18. Whenever the Board of Directors shall be satisfied that any worthy member of this society is unable, for the

time being, to pay the annual dues as hereinbefore prescribed, it shall have power to remit the same.

Section 19. Changes and amendments of these By-Laws and Rules may be made by submitting the same in writing to the society at a stated meeting. Said amendment shall be read at two stated meetings before it is submitted to a vote of the society. If said amendment shall receive two-thirds of the votes of all the members present and voting, then it shall be declared adopted.

ORDER OF BUSINESS.

CALL TO ORDER.

Reading minutes of previous meeting.

Music.

Reports of committee on membership.

Election of new members.

Reading of applications for membership.

Music.

Reminiscences, lectures, addresses, etc.

Music or recitations.

Recess of 10 minutes for payment of dues.

Unfinished business.

New business.

Reports of committees.

Election of officers at the annual meeting or to fill vacancies.

Music.

Is any member in need of assistance?

Good of the society.

Receipts of the evening.

Adjournment.